

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

AUGUST 7, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 2:26 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol West, Jerry Anderson, Shirley C. Scott and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Benny Young, Assistant City Manager
Liz R. Miller, Assistant City Manager
Brad Detrick, Deputy City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Roy Guinn, Spanish Trail Lutheran Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS

- A. Mayor Walkup presented a Certificate of Appreciation to Danielle Primavera for heroic efforts in deterring what could have resulted in a tragic situation.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS "T", "GG", "II", "JJ(2), JJ(3), JJ(11), JJ(12), JJ(13), JJ(19)" AND "LL", WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COMMUNITY COLLEGE FOR INSTALLATION OF A PEDESTRIAN CROSSING FLASHING BEACON ON ALVERNON WAY AT TWENTY-SEVENTH STREET – AUG7-00-428</p> <p>RESOLUTION NO. 18672</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
B. FINAL PLAT: (S99-048) ROBB RANCH, LOTS 1 THROUGH 38 AND COMMON AREAS “A-1” – “A-4”, “B” AND “C” – AUG7-00-429	<u>DIR. OF DEV. SERVICES</u>
C. ASSURANCE AGREEMENT: ROBB RANCH, LOTS 1 THROUGH 38 AND COMMON AREAS “A-1” – “A-4”, “B” AND “C” (S99-048) – AUG7-00-430 RESOLUTION NO. 18673	<u>DIR. OF TRANS</u>
D. AGREEMENT: SETTLEMENT AND REMEDIATION AGREEMENT WITH THE STATE LAND DEPARTMENT TO OPERATE A GROUNDWATER TREATMENT SYSTEM AT THE HARRISON LANDFILL – AUG7-00-431 RESOLUTION NO. 18674	<u>OFFICE OF ENV. MANAGEMENT</u>
E. AWARD AGREEMENT: FROM THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE DOMESTIC PREPAREDNESS EQUIPMENT SUPPORT PROGRAM – AUG7-00-432 RESOLUTION NO. 18675	<u>POLICE CHIEF</u>
F. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A FORENSICS/POLICE CRIMINALIST PROGRAM – AUG7-00-433 RESOLUTION NO. 18676	<u>POLICE CHIEF</u>
G. FINANCE: ESTABLISHMENT OF THE TUCSON CITY MANAGEMENT RETIREMENT PLAN – AUG7-00-434 ORDINANCE NO. 9431	<u>DIR. OF FINANCE</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>H. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM – AUG7-00-435</p> <p>RESOLUTION NO. 18677</p>	<p><u>POLICE CHIEF</u></p>
<p>I. AWARD AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL’S OFFICE FOR CONTINUATION OF THE VICTIM’S RIGHTS IMPLEMENTATION ASSISTANCE PROGRAM – AUG7-00-436</p> <p>RESOLUTION NO. 18678</p>	<p><u>POLICE CHIEF</u></p>
<p>J. AWARD AGREEMENT: FROM THE ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR CONTINUATION OF THE MAJOR OFFENDERS TASK FORCE PROGRAM FOR BURGLARY AND NARCOTICS SUPPRESSION – AUG7-00-437</p> <p>RESOLUTION NO. 18679</p>	<p><u>POLICE CHIEF</u></p>
<p>K. FINANCE: CONTINGENCY FUND TRANSFER TO BALLET FOLKLORICO LA PALOMA FOR THE SUMMER OLYMPICS IN SYDNEY, AUSTRALIA – AUG7-00-438</p> <p>RESOLUTION NO. 18680</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>L. ASSURANNCE AGREEMENT: ARIZONA MADERA AT RITA RANCH, LOTS 1 THROUGH 129 AND COMMON AREAS “A” AND “B” (S99-062 – AUG7-00-439</p> <p>RESOLUTION NO. 18681</p>	<p><u>DIR. OF TRANS</u></p>
<p>M. TUCSON CODE: AMENDING (CHAPTER 22) TUCSON</p>	<p><u>DIR. OF FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

	SUPPLEMENTAL RETIREMENT SYSTEM RELATING TO RETIREMENT SERVICE CREDITS TRANSFERRED FROM OTHER JURISDICTIONS AND RESIDENCY REQUIREMENT FOR THE BOARD CHAIRMAN – AUG7-00-440 ORDINANCE NO. 9432	
N.	GRANT AWARD APPLICATION: FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUNDS FROM THE ARIZONA GOVERNOR’S DIVISION FOR CHILDREN – AUG7-00-441 RESOLUTION NO. 18682	<u>POLICE CHIEF</u>
O.	AGREEMENT: WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION FOR A TRANSPORTATION GROUP TASK FORCE (CONT’D FROM THE MEETING OF JANUARY 24, 2000) – AUG7-00-442 RESOLUTION NO. 18478	<u>POLICE CHIEF</u>
P.	INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY FREE LIBRARY DISTRICT FOR LIBRARY SERVICES DURING FISCAL YEAR 1999-2000 – AUG7-00-443 RESOLUTION NO. 18683	<u>DIR. OF LIBRARY</u>
Q.	AGREEMENT: WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR WATER DEPARTMENT CAPITAL PROGRAM NEEDS – AUG7-00-444 ORDINANCE NO. 9433	<u>DIR. OF FINANCE</u>
R.	COMMUNITY SERVICES: REVISING ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR PUBLIC	<u>DIR. OF COMM. SERVICES</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
HOUSING, AND ADMINISTRATIVE PLAN FOR SECTION 8 – AUG7-00-445 RESOLUTION NO. 18684	
S. COMMUNITY SERVICES: SECTION 8 MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION FOR FISCAL YEAR ENDING JUNE 30, 2000 – AUG7-00-446 RESOLUTION NO. 18685	<u>DIR. OF COMM. SERVICES</u>
U. FINAL PLAT: (S99-062) ARIZONA MADERA AT RITA RANCH, LOTS 1 THROUGH 129 AND COMMON AREAS “A” AND “B” – AUG7-00-448	<u>DIR. OF DEV. SERVICES</u>
V. TUCSON CODE: AMENDING (CHAPTER 20) MOTOR VEHICLES AND TRAFFIC – UPDATING PARKING ORDINANCES – AUG7-00-449 ORDINANCE NO. 9434	<u>DIR. OF TRANS</u>
W. ANNEXATION: MIBBIE LANE ANNEXATION DISTRICT AUG7-00-451 ORDINANCE NO. 9423	<u>OFFICE OF SPECIAL PROJECTS</u>
X. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA GAME AND FISH DEPARTMENT FOR THE URBAN FISHING PROGRAM – AUG7-00-452 RESOLUTION NO. 18686	<u>DIR. OF PARKS AND RECREATION</u>
Y. TUCSON CODE: AMENDING (CHAPTER 20) MOTOR VEHICLES AND TRAFFIC – UPDATING ONE-WAY STREET DESIGNATIONS; REPEALING ORDINANCE NO.	<u>DIR. OF TRANS</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
9313 – AUG7-00-453 ORDINANCE NO. 9435	
Z. TUCSON CODE: AMENDING (CHAPTER 20) MOTOR VEHICLES AND TRAFFIC – IMPOSING MINIMUM MANDATORY FINE FOR SPEEDING IN A TEMPORARY TRAFFIC CONTROL ZONE – AUG7-00-454 ORDINANCE NO. 9436	<u>DIR. OF TRANS</u>
AA. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY AND THE PIMA COUNTY LIBRARY DISTRICT FOR EXPANSION OF THE JOYNER-GREEN VALLEY PUBLIC LIBRARY – AUG7-00-455 RESOLUTION NO. 18687	<u>DIR. OF LIBRARY</u>
BB. INDUSTRIAL DEVELOPMENT: ISSUANCE BY THE TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY OF REVENUE BONDS FOR THE FLUORESCO OLD NOGALES HIGHWAY PROJECT – AUG7-00-456 RESOLUTION NO. 18688	<u>OFFICE OF ECON. DEV.</u>
CC. LABOR ORGANIZATIONS: CALLING AN ELECTION RELATING TO CITY OF TUCSON EMPLOYEE LABOR REPRESENTATION – AUG7-00-463 RESOLUTION NO. 18690	<u>CITY CLERK</u>
DD. CABLE COMMUNICATIONS: NON-EXCLUSIVE LICENSE AGREEMENTS WITH EL PASO ENERGY COMMUNICATIONS COMPANY AND 360NETWORKS	<u>DIR. OF INFO. TECHNOLOGY</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>(USA), INC. FOR LONG DISTANCE TELECOMMUNICATIONS FACILITIES IN PUBLIC RIGHTS-OF-WAY – AUG7-00-464</p> <p>ORDINANCE NO. 9437 ORDINANCE NO. 9438</p>	
<p>EE. REAL PROPERTY: ACQUISITION OF THREE PARCELS NEEDED FOR THE CONSTRUCTION OF THE BROADWAY-PANTANO INTERIM GROUNDWATER CONTAINMENT SYSTEM – AUG7-00-465</p> <p>RESOLUTION NO. 18691</p>	<p><u>DIR. OF TRANS</u></p>
<p>FF. TUCSON CODE: AMENDING (CHAPTER 7B) RELATING TO TELECOMMUNICATIONS LICENSE FEES – AUG7-00- 475</p> <p>ORDINANCE NO. 9444</p>	<p><u>DIR.OF INFO.</u> <u>TECHNOLOGY</u></p>
<p>HH. AGREEMENTS: WITH THE TUCSON AUDUBON SOCIETY AND OTHER ORGANIZATIONS TO CONDUCT HABITAT RECOVERY AND RESTORATION PROJECTS IN AVRA VALLEY – AUG7-00-477</p> <p>RESOLUTUION NO. 18692</p>	<p><u>DIR. OF WATER</u></p>
<p>JJ. LIQUOR LICENSES – AUG7-00-459</p> <p>City No. EP33-00 City No. 072-00 City No. EP34-00 City No. 073-00 City No. T064-00 City No. 074-00 City No. T065-00 City No. 075-00 City No. T066-00 City No. T070-00 City No. T067-00 City No. EP35-00 City No. 066-00 City No. 071-00</p>	<p><u>CITY CLERK</u></p>
<p>KK. LEASE AGREEMENT: WITH AT&T WIRELESS SERVICES FOR JOAQUIN MURRIETA PARK LIGHTING SYSTEM IMPROVEMENTS AND AMENDMENT OF LEASE AT</p>	<p><u>CITY MANAGER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>PALO VERDE PARK – AUG7-00-481</p> <p>ORDINANCE NO. 9447</p>	
<p>MM. MUNICIPAL INCORPORATION: AMENDMENT TO RESOLUTION 18656 REGARDING PROPOSED BOUNDARIES INCLUDED IN RESOLUTION OF CONSENT TO INCORPORATION OF THE “VILLAGE OF CASAS ADOBES” DURING THE YEAR 2000 – AUG7-00-483</p> <p>RESOLUTION NO. 18694</p>	<p><u>CITY ATTORNEY</u></p>
<p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that items on the Consent Agenda (Except “T”, “GG”, “II”, “JJ(2), JJ(3), JJ(11), JJ(12), JJ(13), JJ(19)” and “LL”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>T. PUBLIC IMPROVEMENT: PIMA STREET, SWAN ROAD TO CRAYCROFT ROAD DISTRICT PAVING IMPROVEMENT – AUG7-00-447</p> <p>RESOLUTION NO. 18653</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No 18653.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3 (Vice-Mayor Leal, Council Members Anderson and Ibarra dissenting).</p>	<p><u>DIR. OF TRANS</u></p>
<p>GG. FINAL PLAT: (S99-060) LA ESTANCIA, BLOCKS 1 THROUGH 36 AND COMMON AREAS “A”, “B” AND “C”, COMMUNITY PARK AND LINEAR PARK – AUG7-00-476</p> <p>This item was continued at the request of staff.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>II. PETITION: RESPONSE TO PETITION SUBMITTED TO THE MAYOR AND COUNCIL ON JULY 10, 2000, CONCERNING THE CONDITIONS FOR THE</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

REDEVELOPMENT OF THE EL CON MALL – AUG7-00-478

Council Member Ronstadt MOVED, SECONDED by Council Member Scott that staff be directed to process a minor revision to the Development Plan to permit an alternative treatment of the north facing wall if requested by El Con and that no further action be taken regarding the remaining issues.

Council Member Anderson offered an amendment to include an 8-foot masonry wall to surround the outdoor garden area.

Motion not acceptable.

Main motion PASSED by a vote of 4 to 3 (Vice-Mayor Leal, Council Members Anderson and Ibarra dissenting).

JJ. LIQUOR LICENSES – AUG7-00-459

- (2) SAGEBRUSH CANTINA, APPLICANT: THOMAS TARANTINO, JR. 5358 S. OLD NOGALES HIGHWAY, TEMPORARY EXTENTION OF PREMISES, CITY NO. EP31-00, WARD 5
- (3) SAGEBRUSH CANTINA, THOMAS TARANTINO, JR. 5358 S. OLD NOGALES HIGHWAY, TEMPORARY EXTENTION OF PREMISES, CITY NO. EP32-00, WARD 5

Vice-Mayor Leal MOVED, SECONDED by Council Member Scott that staff be directed to forward these applications to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).

(Council Member Ronstadt departed at 3:14 p.m. and returned at 3:16 p.m.)

JJ. LIQUOR LICENSES – AUG7-00-459 (CONT'D)

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>(11) BOX SEATS, APPLICANT: STEPHEN PARKER, 8848 E. TANQUE VERDE RD., NEW LICENSE, SERIES 12, CITY NO. 067-00, WARD 2</p> <p>Council Member West MOVED, SECONDED by Council Member Anderson that staff forward this application to the State Liquor Board with a recommendation for approval as long as liquor is not served outside the patio area.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(12) SUPERCARNICERIA, LA MEXICANA NUMBER 3, APPLICANT: ADALBERTO MURRIETA, 4550 S. 6TH AVE., NEW LICENSE, SERIES 10, CITY NO 069-00, WARD 5</p> <p>This application was withdrawn.</p> <p>(13) DAVIS 76, APPLICANT: SANDRA L. ROBB, 2085 S. ALVERNON WAY, NEW LICENSE, SERIES 10, CITY NO. 070-00, WARD 5</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>LL. FINANCE: TRANSFER OF PROPERTY TO RETIRING CITY MANAGER – AUG7-00-482</p> <p>RESOLUTION NO. 18693</p> <p>This item was continued.</p>	<p><u>DIR. OF FINANCE</u></p>
<p>4. REAL PROPERTY: SALE AND CONVEYANCE OF 240 NORTH COURT AVENUE TO PIMA COUNTY/TUCSON WOMEN’S</p>	<p><u>DIR. OF TRANS</u> <u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>COMMISSION – AUG7-00-469</p> <p>ORDINANCE NO. 9442 (OPTIONS A AND B)</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Ordinance No. 9442 (Option B).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to substitute the motion to pass and adopt Ordinance No. 9442 with Option A.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to substitute the substitute motion to continue this item to September 5, 2000.</p> <p>Substitute motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>5. TUCSON CODE: AMENDING (CHAPTER 6) RELATING TO SLUMLORD TASK FORCE ORDINANCE – AUG7-00-479</p> <p>ORDINANCE NO. 9445</p> <p>Council Member Scott MOVED, SECONDED by Council Member Anderson to continue this item to September 18, 2000.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u> <u>AGENDA COMMITTEE</u></p>
<p>6. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – AUG7-00-458</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt that Mayor and Council:</p> <p>appoint Helen Mautner to the City Magistrates-Merit Selection Commission; and</p> <p>appoint Barry Callahan to the Small Business Commission.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>6. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES (CONT'D) – AUG7-00-458</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Anderson announced his personal appointment of Michael Haggerty to the City Attorney Selection Committee and Arlan M. Colton and Bonnie Poulos to the Cost of Growth Task Force.</p> <p>Council Member Scott announced her personal appointment of Diane C. Gould to the Cost of Growth Task Force.</p> <p>Council Member West announced her personal appointment of Bill Ismay to the Greens Committee.</p>	
<p>7. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>RECESS: 3:41 P.M. RECONVENE: 7:40 P.M. MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNC. IBARRA ABSENT/EXCUSED) STAFF: ALL PRESENT</p> <p><u>PRESENTATIONS:</u></p> <p>Mayor Walkup presented “2000 Affirmative Action Award” certificates to PAA Architects & Planners, Inc., Collins-Piña Consulting Engineers, Inc. and to MMLA, Inc.</p> <p>The Pledge of Allegiance was led by Mayor Walkup’s granddaughters.</p>	
<p>JJ. LIQUOR LICENSES – AUG7-00-459</p> <p>(19) KIWANIS – SAN XAVIER CLUB, APPLICANT: MARK A. LEVKOWITZ, 63 E. CONGRESS ST., SPECIAL EVENT, CITY NO. T068-00, WARD 6</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>8. ZONING: (C9-00-05) MCGETTIGAN – 16TH STREET, I-1 TO I-2, ZONING EXAMINER’S REPORT AND ORDINANCE ADOPTION</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>9. (CONT'D FROM JULY 10, 2000) – AUG7-00-461 SPECIAL EXCEPTION LAND USE: MCGETTIGAN – 802 E. 16TH STREET, I-2 ZONE, ZONING EXAMINER'S REPORT (SE-00-01) (CONT'D FROM JULY 10, 2000) – AUG7-00-462</p> <p>These items were continued for 90 days at the request of the applicant.</p>	
<p>10. ZONING: (C9-85-95) 22ND STREET/PANTANO ROAD ANNEXATION AREA-EASTSIDE RESEARCH AND COMMERCE PARK, I-1 ZONE, CHANGE OF CONDITION AND ORDINANCE ADOPTION – AUG7-00-468</p> <p>ORDINANCE NO. 9441</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to continue this item to Thursday, August 10, 2000.</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>
<p>11. ZONING: (C9-00-11) WALGREEN'S – HOUGHTON ROAD, SR TO C-1, ZONING EXAMINER'S REPORT – AUG7-00-470</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that staff be directed to prepare an ordinance rezoning the property from SR to C-1 subject to conditions as listed in the City Manager's recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>12. ZONING: (C9-00-04) TMC – HOUGHTON ROAD, SR TO R-1, ZONING EXAMINER'S REPORT – AUG7-00-471</p> <p>This item was continued to September 5, 2000 at the request of the applicant.</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>
<p>13. ZONING: (C9-00-14) TACC INVESTORS LLC – TUCSON BOULEVARD, R-1 TO PI, ZONING EXAMINER'S REPORT –</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>AUG7-00-472</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson that this item be continued to September 5, 2000.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>14. ZONING: (C9-99-25) CHICAGO TITLE TRUST 12151 – ALVERNON WAY, I-1 TO R-1, ZONING EXAMINER’S REPORT – AUG7-00-473</p> <p>This item was continued for 30 days at the request of the applicant.</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>
<p>15. PUBLIC HEARING: <i>KROEGER NEIGHBORHOOD PLAN</i> AMENDMENT – NEAR THE SOUTHEAST CORNER OF STARR PASS BOULEVARD AND SANTA CRUZ LANE, COMMERCIAL USE (CONT’D FROM THE MEETING OF JULY 10, 2000) – AUG7-00-460</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to continue this item one week.</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Leal to substitute the motion to close the public hearing.</p> <p>Substitute motion <u>PASSED</u> by a vote of 6 to 0.</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to deny the proposed amendment to the <i>Kroeger Neighborhood Plan</i>.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>16. PUBLIC HEARING: ZONING (C9-94-18) SOUTHWEST VALUE PARTNERS – TUCSON BOULEVARD, R-1 TO PI AND I-1, FIVE</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>YEAR TIME EXTENSION AND ORDINANCE ADOPTION – AUG7-00-466 (CONT'D)</p> <p>ORDINANCE NO. 9439</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ronstadt to approve a 120-day extension and send this case to the Zoning Examiner for a public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>17. ANNEXATION: RITA ROAD ANNEXATION DISTRICT – AUG7-00-450</p> <p>ORDINANCE NO. 9430</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to pass and adopt Ordinance No. 9430.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u></p>
<p>18. PUBLIC HEARING: ZONING (C15-00-05) ESTABLISHING ORIGINAL CITY ZONING FOR THE RITA ROAD ANNEXATION DISTRICT AND EXTENDING THE WATERCOURSE AMENITIES, SAFETY AND HABITAT (WASH) ORDINANCE OF THE JULIAN WASH WITHIN THE ANNEXATION AREA – AUG7-00-467</p> <p>ORDINANCE NO. 9440</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council close the public hearing.</p> <p>18. PUBLIC HEARING: ZONING (C15-00-05) ESTABLISHING ORIGINAL CITY ZONING FOR THE RITA ROAD ANNEXATION</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>DISTRICT AND EXTENDING THE WATERCOURSE AMENITIES, SAFETY AND HABITAT (WASH) ORDINANCE OF THE JULIAN WASH WITHIN THE ANNEXATION AREA – AUG7-00-467 (CONT'D)</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9440.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>19. PUBLIC HEARING: TUCSON CODE AMENDING (CHAPTER 23) LAND USE CODE RELATING TO MANUFACTURED HOUSING – AUG7-00-474</p> <p>ORDINANCE NO. 9443</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to continue the public hearing 90 days.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>20. PUBLIC HEARING: NON-EXCLUSIVE CABLE LICENSE AGREEMENT WITH WIDOPENWEST ARIZONA, LLC – AUG7-00-457</p> <p>RESOLUTION NO. 18689</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF INFO. TECHNOLOGY</u></p>
<p>21. ZONING: (C9-99-15) PEPPER VINER – PANTANO ROAD, RX-1 TO R-1, ORDINANCE ADOPTION – AUG7-00-480</p>	<p>DIR. OF PLANNING</p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>ORDINANCE NO. 9446.</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9446.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>22. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>23. ADJOURNMENT: 9:18 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, September 5, 2000 at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	